

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Tuesday, January 20, 2009
4:00 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the deferred minutes for the Regular meeting of **June 12, 2008**.

Review and approve the deferred minutes for the Regular meeting of **September 11, 2008**

Review and approve the minutes for the Regular meeting of **November 13, 2008**

5. BUSINESS

A. Commission Expired Term Seats

1. Interview all applicants and select members for each of the three Commission seats.
 - a. Selected applicants will be recommended to City Council for appointment.
 - b. A City representative will be in attendance.

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting will be determined after the City Council appointment of the new terms.

9. ADJOURNMENT